AIR INDIA EXPRESS LIMITED (Formerly Air India Charters Limited)

NOTICE INVITING TENDER

Air India Express Ltd. a subsidiary Air India Limited invites ONLINE bids from Indian Manufacturers against tender RFx5000001920 for supply of Facial Tissue, Toilet Tissue Roll, C fold Paper & Paper Napkin - 2 Ply. The close date of the tender is 02.07.2020 /1600 hours.

The prospective Bidders should regularly visit the Air India website for any amendment issued till the close of the tender. For other details the document can be downloaded from www.airindia.in. In case of any query, you may please contact $us \, on \, 022\text{-}26265838 \, / \, 5818 \, \textbf{email: AS.Kanthe@airindia.in/sb.poojary@airindia.in}$

facebook.com/AirIndiaExpressOfficial

PREMISES REQUIRED FOR BRANCH

The Bank of Baroda invites offers from the owners of premises fo relocation of our eDena Motipura Branch and BoB Motipura Branch Himatnagar. The Carpet area of the premises required is 2500- 3000 sqft Premises should preferably be on Ground Floor, ready to move and a "Motipura circle to Sahkarijin cross road, Himatnagar" having direc access from main road. All facilities including adequate power, municipa taxes. SDV room making to be borne by the landlord. The intending applicant shall submit their offers in two separate sealed cover super scribed "Technical bid & Financial bid" to below mentioned address.

Last date for application is 03.07.2020 till 5:00 PM. (For more details please log in on tenders section of our websit

www.bankofbaroda.com/tender.htm.)

Regional Manager, Bank of Baroda, Regional Office, Sabarkantha Region 2nd flr, Perfect avenue, Nr. Hero showroom, Sahkari jin, Himatnagar, 383001



The Bank of Baroda invites offers for Refurbi nent work (AC/Modular Furniture/ Electrical) of BOB Nadiad Main branch. The intending offerers shall submit their offers to "The Regional Manager, Bank of Baroda, Regional Office Kheda, 2nd Floor, The Emperor, Uttarsanda Road, Opp Kokaran Hanumanji Mandir,Nadiad-387001, Tel-0268-2520224" on or before 02.07.2020. For details please log in on tender section of our web site

www.bankofbaroda.com/tenders.asp
The Bank reserves its right to accept or reject any offer without assigning reasons

Date: 12.06.2020 Regional Head



Astra Microwave Products Limited affice: Astra Towers, Survey No: 12(Part), Opp. CII Gree g, Hitech City, Kondapur, Hyderabad, Telangana-50003 : +91-40-46618000, 46618001 Fax: +91-40-46618048



NOTICE

FOR THE ATTENTION OF SHAREHOLDERS OF ASTRA MICROWAVE PRODUCTS LIMITED Astra Microwave Products Limited requests its shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depositary participants or by visiting the the relevant depositories through their depositary participants or by visiting the web link https://www.purvashare.com/email-and-phone-updation/asprovided by its Registrar and Transfer Agent, Mys. Purva Sharegistry (India) Pvt. Ltd ("RTA"), for sending certain documents/information as required.

The RTA can also be contacted at: support@purvashare.com No action is required from shareholders whose email address and mobile number are already correctly updated.

For Astra Microwave Products Limited

S. Gurunatha Reddy

TATA **TATA CHEMICALS LIMITED**

Corporate Identity Number: L24239MH1939PLC002893 Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001

Tel. No.: +91 22 6665 8282
Email: investors@tatachemicals.com Website: www.tatachemicals.com

PUBLIC NOTICE - 81ST ANNUAL GENERAL MEETING This is to inform that in view of the outbreak of the Covid-19 pandemic, the 81st Annual General Meeting ('AGM'/'Meeting') of Tata Chemicals Limited ('the Company') will be convened through two-way Video Conferencing ('VC') facility / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020

and Circular dated May 12, 2020 issued by the Securities and Exchang Board of India ('SEBI Circular'). The 81st AGM of the Members of the Company will be held at 3:00 p.m. (IST) on Tuesday, July 7, 2020 through VC facility / OAVM provided by the National Securities Depositories Limited ('NSDL') to transact the businesse

and May 5, 2020 issued by the Ministry of Corporate Affairs ('**MCA Circulars**')

as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tatachemicals.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2019-20 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 81st AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Annual Report 2019-20 will be sent electronically only to those Members whose eaddresses are registered with the Company / Registrar & Transfer Agent ('**Registrar**') / Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, June 30, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Repor electronically and to receive login ID and password for remote e-Voting:

- a) Visit the link https://green.tsrdarashaw.com/green/events/login/c1; Enter the DP ID & Client ID / Physical Folio Number and PAN details In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers;
- c) Enter your e-mail address and mobile number; d) The system will then confirm the e-mail address for receiving the AGM

Notice The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details

re not updated in accordance with the requirements prescribed by SEBI For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depositor Participants ('DPs') and to the Registrar in case the Members are holding shares in physical form

The Company is pleased to provide remote e-Voting facility ('**remote e-Voting**') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM, Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Holding

- Send a scanned copy of the following documents to the Registrar of the Company, TSR Darashaw Consultants Private Limited, at csg-kyc@tsrdarashaw.com latest by Saturday, June
- a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
- Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions: iii) 11 digit IFSC Code.
- b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- c) self-attested scanned copy of the PAN Card; and
- d) self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as

registered with the Company.

Members holding shares in demat form are requested to Holding update their bank account details with their respective DPs. In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalisation of postal services and

other activities. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by Saturday, June 20, 2020. The detailed process of the same is available on the websit

of the Company at https://www.tatachemicals.com/DDTIntimation.htm For Tata Chemicals Limited

Place: Mumbai Date: June 11, 2020

INEOS

STYROLUTION

Driving Success. Together.

ended on 31st March, 2020.

shares of the Company are listed.

Rajiv Chandan **General Counsel & Company Secretary**

INEOS STYROLUTION INDIA LIMITED

Registered Office: 5th Floor, OHM House II, OHM Business Park,

Subhanpura, Vadodara - 390023, Gujarat.

CIN: L25200GJ1973PLC002436 Tel. No.: +91 265 2303201 Fax No: +91 265 2303203

E mail: INSTY.secshare@ineos.com Website: www.ineosstyrolutionindia.com

NOTICE

In compliance with provisions of Regulation 47, read with Regulation 29, of

the SEBI (Listing Obligation and Disclosure Requirements) Regulations,

2015, notice is hereby given that a meeting of Board of Directors of the

Company will be held on June 25, 2020 to, inter alia, approve the Audited

Financial Results of the Company for the fourth quarter and financial year

The said notice is also available on the website of the Company at

www.ineosstyrolutionindia.com as well as on the websites of Stock

Exchanges at www.bseindia.com and www.nseindia.com, where the equity

By order of the Board

Sd/-

बैंक ऑफ़ बड़ौदा Bank of Baroda Zonal Stress Asset Recovery Branch: 4th Floor, Surai Plaza, BOE Building, Sayajigunj, Vadodara. Ph: 0265 - 2360022 / 2360033 Email: armsgz@bankofbaroda.com NOTICE

BOB/ZOSARB/Ren Tobacco/2020/ Date: 08/06/2020

I) M/s. Ren Tobacco

Proprietor : Mr. Dhiran Patel

(i) A-3, Vinayak Bunglows, Opp. HDFC Bank, Akota, Vadodara. (ii) Plot No. 609, GIDC Vasna, Borsad, Dist. Anand - 388540.

(iii) Milkat No. 390/1, Village - Bedva, Bedva Rasol Road, Anand - 388320. Mr. Chimanbhai Maganbhai Patel

(i) A-3, Vinayak Bunglows, Opp. HDFC Bank, Akota, Vadodara. (ii) B 11, Samrajya Society - 2, Akota - Mujmahuda Rd., Vadodara - 390002.

The physical possession of the below mentioned property was taken by Mamlatda dodara (West) on 25/09/2019 pursuant to order of District Magistrate, Vadodara o 13/08/2019 and handed over to the Authorised Officer of the bank on 25/09/2019.

Notice is hereby given to remove the movable goods from the said premises within

Details of Properties under Bank's possession: "All that piece and parcel of th plots paiki the plot/ block No. A/3, adm. 1082.42 sq. fts. wherein the bungalov constructed known as Vinavak Bunglows in the name of Chimanbhai Maganbha

GlaxoSmithKline Pharmaceuticals Limited

Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595

NOTICE

(For the attention of Equity Shareholders of GlaxoSmithKline Pharmaceuticals Limited)

Hyderabad 500032.

and the member may temporarily update their email address by accessing the link https://india-pharma.gsk.com/en-in/investors/

Vice President - Administration Place: Mumbai Dated: 11th June, 2020 Real Estate & Company Secretary



Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032 CIN: L74900TN2004PLC053467

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 that a meeting of the Board of Directors of Sicagen India Limited will be held on Wednesday, the 17th June 2020 inter alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2020 and to recommend equity dividend if any for the financial year 2019-20. This above information is also available on the Company's website www.sicagen.com and on the Stock Exchanges' websites www.nseindia.com and www.bseindia.com

For Sicagen India Limited

11.06.2020 G Arunmozh Company Secretary Chennai

contact for TENDER

advertisement Utpal Desai 9376370320 079-26577747

> Stay updated through the day visit www.business-standard.com

Panchmahal

Registered Office: GIDC Industrial Estate, Kalol-389 330, Dist. Panchmahals, Gujarat CIN: L27104GJ1972PLC002153,

Phone No: 02676-230777, **Fax No:** 02676 230889 Email: shares@panchmahalsteel.co.in. Website: www.panchmahalsteel.co.in

NOTICE TO SHAREHOLDERS

Transfer of Unpaid Dividend in respect of FY 2012-13 and the underlying Equity Shares on which Dividend is unpaid/unclaimed for 7 consequent years beginning FY 2012-13 to Demat Account of Investor Education & Protection Fund Authority

This Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter referred to as "The Rules").

The Rules inter-alia provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more to the Demat Account of the Investor Education and Protection Fund Authority.

By this Notice, we wish to apprise you that the due date for transfer of the Unpaid/Unclaimed dividend of the Company for the financial year 2012-13 to IEPF Authority is 4th September, 2020. Accordingly, concerned shareholders are requested to kindly take note and claim the unpaid

Further, in compliance with the requirements set out in the Rules, the Company has sent individual communication by registered post to all the concerned shareholders at their registered address, whose equity shares are liable to be transferred to Demat Account of the IEPF Authority, to claim the said unclaimed dividend latest by 4th September, 2020 in order to avoid transfer of shares to the IEPF Authority. The Company has also uploaded details of such shareholders and shares due for transfer to Demat Account of the IEPF Authority on its website at www.panchmahalsteel.co.in.

The concerned shareholders are requested to make an application to the Company/Registrar by 4th September, 2020 with a request for claiming the unpaid dividend for the year 2012-13 onwards so that the shares would continue to be registered in their names. In case the Company does not receive any communication from the concerned shareholders by 4th September, 2020, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the unpaid/unclaimed dividend and the equity shares to the IEPF Authority without any further notice, by following the due process as under:

- i) In case of share held in physical form by issuance of duplicate share certificate(s) in lieu of the original share certificate(s) held by them and thereafter transferring the same to Demat Account of the IEPF Authority as per Rules;
- ii) In respect of shares held in demat form by transfer of shares directly to Demat Account of the IEPF Authority with the help of Depository participants

Shareholders may note that consequent upon transfer of shares to Demat Account of the IEPF Authority (including all benefits accruing on such shares, if any), you can claim both unclaimed dividend and the shares transferred to IEPF Authority by following the procedure prescribed under the IEPF Rules

For any information/clarifications on this matter, concerned shareholders may contact the Company or Company's Registrar & Transfer Agent, M/s MCS Share Transfer Agent Limited, 1st Floor, Neelam Apartments, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara 390007, Tel No. (0265) 2314757, email: mcsltdbaroda@gmail.com.

> For Panchmahal Steel Limited Deepak Nagar

Date: 11.06.2020 Place: Vadodara

GM (Legal) & Company Secretary

) बैंक ऑफ़ बड़ीदा Bank of Baroda

SYMBOLIC POSSESSION NOTICE (For Immovable Property)

of Financial Assets and Enforcement of Security Interest (second) Act, 2002 and in exercise of Powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 02-01-2020 calling upon the borrower Shri Sanjay Vaman Jadhav to repay the amount mentioned in the notice being Rs. 15.93.476. 14 (Rupees Fifteen Lakh Ninety Three Thousand Four Hundred Seventy Six and paisa fourteen only) and interest thereon w.e.f. 02.01.2020 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the legal heirs of deceased borrower and the

public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 13 (4) of the said Act read with rule 9 of the said Rules, 2002 on this 9 th day of June the year 2020.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of in respect of time available, to redeem the secured assets. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings

with the property will be subject to the charge of Bank of Baroda, PANIGATE branch, Baroda for an amount of Rs1 5,93,476. 14 (Rupees fifteen lakhs ninety three thousand four hundred seventy six and paisa fourteen Only) and Interest thereon **Description of the Immovable Property**

Residential Flat bearing Survey / Plot No.-R-S.367 paiki of Bapod located at 4th floor, Flat No, J/403, Amazon Residency, Moje Bapod, Ajwa Main Road, Vadodara, Gujarat 390019. Buildup area 60.74 Sq. Mtrs. and undivided area (proportionate share) 42.65 Sq. Mtrs. Bounded as Under: East: Flat No. J 402, West: Margin of Flat No. K402, North: Flat No. J404, South: Margin & 24 Mtrs Road

Place : Baroda, Date :09-06-2020

Authorised Officer Bank of Baroda



INDIA HOME Regi. Office: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (West), Mumbai 400 080

LOAN LTD. Branch Office: 401, 6th Floor, New Opera House, Above Kiran Motors, Near Desai C N G Pump, Khatodra, Surat - 395002

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of India Home oan Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interes Act. 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on "AS IS WHERE IS & AS IS WHAT IS", particulars of which are given below:-

Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price	Earnest Money Deposit (EMD)
(AMD 1269)		Property bearing Block No188		Rs.
Mr. RAJUBHAI	13/09/2019	Flat No. HF-2 (Gram Panchayat	Rs.	1,30,000/-
NAGABHAI AHIR	Rs.15,25,000/-	property Register No. 2754) Building	13,00,000/-	(One Lakh
Mrs. BEBIBEN		No. A Green Valley Residency,	(Thirteen	Thirty
RAJUBHAI AHIR		Village: Chalthan Sub-District :	Lakh only)	Thousand
		Palsana, District: Surat	• ,	only)

Last date of submission of sealed offers in the prescribed tender forms along with EMD is 14/06/2020 at the branch office address mentioned herein above. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.

- Date of opening of the offers for Property is 19/06/2020 at the above mentioned branch office address at 5.30 PM, the tender will be opened in the presence of the Authorized Officer.
- B. Date of inspection of the immovable property is 14/06/2020 between 11.00 AM to 2.00 PM.
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.
- The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they car bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to India Home Loan Limited, in full before the date of sale, auction is liable to be stopped.

. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are

- The immovable property will be sold to the highest tenderer. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.
- 9. Company is not responsible for any liabilities upon the property which is not in the knowledge of the company. For further details, contact the Branch Manager, at the above mentioned Branch office address.
 - Date: 11th June, 2020 **Authorised Signatory**

India Home Loan Limited

For INEOS Styrolution India Limited Date: June 12, 2020 **Abhijaat Sinha** Head - Legal & Company Secretary Place: Vadodara

Guarantors :-

Dear Sir / Madam Ref. : Removal of Movable Goods from properties under Bank's possession.

7 days hereof failing which the same shall be disposed off in accordance with procedure of law cost and expenses whereof shall be borned by the owner thereof. immovable Residential property in Registration District Vadodara, Sub District Vadodara, Gujarat, Mouje Village Akota, R.S. No. 88, 91, 92/1 paiki, T.P. Scheme No. 1,

Yours faithfully

Chief Manager & Authorised Officer, Bank of Baroda

Corporate Identity Number (CIN): L24239MH1924PLC001151

Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

In order to send annual reports, notices and other communications benefits to shareholders in electronic form, we request the Members of GlaxoSmithKline Pharmaceuticals Limited ("Company"), who have not yet registered their email address or bank account details to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respec of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda

In view of the continuing COVID-19 pandemic and pursuant to the General Circular No. 20/2020 dated 5^{th} May, 2020 issued by the Ministry of Corporate Affairs, and SEBI Circular dated 12th May, 2020, the Notice of the AGM along with the Annua Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants The Company has enabled a process for the limited purpose of receiving the Company's annual report and notice of the Annua General Meeting (including remote e-voting instructions) electronically

> For GlaxoSmithKline Pharmaceuticals Limited Ajay Nadkarn

HEXAWARE Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III. A Block, Mahane

website: www.hexaware.com; email: Investori@hexaware.com CIN: L72900MH1992PLC069662 NOTICE

Navi Mumbai – 400 710. Phone : 022 - 4159 95 95; Fax : 022 -4159 9578

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 27th Annual Genera Meeting ("AGM") of Hexaware Technologies Limited is scheduled to be held on Saturday, July 04 2020 at 9.00 a.m. IST through video conferencing ("VC")/ other audio visual means ("OAVM") without physical presence of members of the Company at common venue to transact the bus n Notice of the Meeting.

The Annual report for the financial year ended December 31, 2019 including Notice convening the 27th Annual General Meeting has been sent to those members electronically whose e-mail id's are egistered with the Depository participant or the Company in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. The Notice of 27th Annual General Meeting and Annual report are also available on the website of the Company at www.hexaware.com, websites of the Stock Exchanges i.e. BSE Limited and National

Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on

the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.eyoting.nsdl.com. The relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the website of the Company <u>www.hexaware.com</u> upto the date of the In compliance with the provisions of section 108 of the Act and the Rules framed there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Members are provided with the facility to cast their vote electronically, through the remote e-voting

services provided by NSDL on all resolutions set forth in this Notice. The e-voting period commences on July 01, 2020 (9:00 am) and ends on July 03, 2020 (5:00 pm), voting through electronic mode shall not be permitted beyond 5:00 pm on July 03, 2020. The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their right during the meeting through electronic voting system. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on June 27, 2020 (cut off date) are entitled for e-voting on the Resolutions set forth in this Notice. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holding Shares as on the cut off date, may obtain the login id and password by sending a request to

evoting@nsdl.co.in The members holding shares in physical mode whose email address are not registered with Company can update their email address by sending request letter at lnvestori@hexaware.com duly signed by egistered member providing Folio No., Name of shareholder, email id, mobile number, scanned co of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card, Passport). Members holding shares in demat mode whose email address are not egistered are requested to update their email id with Depository Participant (DP)

Please refer Notice of 27th Annual General Meeting for the process of remote e-voting and voting through electronic voting system during AGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository.

The Final Dividend of ₹ 2.50 per Equity Share of ₹ 2.00 each for the year ended 31st December 2019 will be paid on July 07, 2020, subject to the approval of the shareholders at the 27th AGM. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate the Company shall dispatch the dividend warrant/ demand draft to such Member,at the earliest once

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manager or Ms Pallavi Mhatre Manager, National Securities Depository Ltd., Trade Norld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in 400 013, at the designated entail its. evoling strategies in the first strategies or at telephone nos.: +91-22-24994360 or +91-22-24994545 who will also address the grievance connected with the voting by electronic means.

Date: 12/06/2020 Gunjan Methi Place: Navi Mumbai Company Secretary Whereas, The undersigned being the Authorised officer of Bank of Baroda, under the Securitisation and Reconstruction